

12. [O-224-2016](#) An ordinance of the Lafayette City-Parish Council authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station and treatment plant facilities. (Utilities)
13. [O-225-2016](#) An ordinance of the Lafayette City-Parish Council declaring the Town Center Parkway sewer gravity main lines and manholes project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)
14. [O-226-2016](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of \$50,000 in Community Development Block Grant (CDBG) funds within the Community Development Department from CDBG reserves to Rebuilding Together Acadiana. (Community Development)

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

15. A vacancy will exist on the Lafayette Preservation Commission, for a four-year term, effective November 20, 2016. *Applicants must reside in the unincorporated area of Lafayette Parish.*
16. A vacancy will exist on the Heymann Performing Arts Center and F. F. Boustany Convention Center Board, for a four-year term, effective November 22, 2016. *This is a minority appointment as defined by La. R.S. 38:2233.2.*
17. A vacancy will exist on the Heymann Performing Arts Center and F. F. Boustany Convention Center Board, for a four-year term, effective December 18, 2016. *Applicants must reside in the unincorporated area of Lafayette Parish.*
18. A vacancy exists on the Fire and Police Civil Service Board for one (1) year and eight (8) months, the remainder of an unexpired three-year term. *Applicants must currently, and for at least five years preceding, be a resident and qualified voter of the City of Lafayette, must not hold any other public office or position, and shall not be a member or officer of any political club or organization within the past six (6) months.*

Individuals wishing to submit a resume for the above volunteer vacancies must be a registered voter and a resident of Lafayette Parish, unless otherwise noted. Yearly ethics training for all appointees is required as is financial disclosure under certain circumstances. Resumes are to be forwarded to Veronica L. Williams, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 or emailed to BCLafayette@LafayetteLA.gov no later than noon, Tuesday, November 15 with Council appointment to be made on December 6, 2016.

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO BOARDS/COMMISSIONS

19. [Committee on Citizens with Disabilities](#) - Appointment of _____ to the Lafayette City-Parish President's Awareness Committee on Citizens with Disabilities, for a three-year term, effective November 1, 2016.

INTRODUCTORY ORDINANCES

20. [O-228-2016](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code so as to rezone Case No. ZON2016-0037 212 East Butcher Switch Road Rezoning, located generally south of East Butcher Switch Road, east of Northeast Evangeline Thruway, and North of High Meadows Boulevard; from RS-1 (Residential Single-Family) to IL (Industrial-Light). (PZD)
21. [O-229-2016](#) An ordinance of the Lafayette City-Parish Council amending the Unified Development Code and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. ZON2016-0040 Madison Landing – 400 Block West Broussard Road Annexation, located generally east of West Broussard Road, north of Touchet Road, and south of Capstone Crossing, which is located within Lafayette City-Parish Council District No. 5 for voting purposes, and assigning a zoning classification of RM-1 (Residential Mixed) (District 5). (PZD)
22. [O-230-2016](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operation budget and manning tables of the Lafayette City-Parish Consolidated Government by reducing the use of PY Fund Balance by \$4,104 and reinstating four (4) support staff positions, eliminating five (5) support staff positions and adjusting the salaries of various support staff employees within the office of the District Attorney for an annual savings of \$4,355.09. (District Attorney)
23. [O-231-2016](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$15,000.00 received from the United States Secret Service for reimbursement of overtime and other related cost for LPD Officers pursuant to the Treasury Forfeiture Fund Act of 1992, 31 USC 9703, as amended and approved by Ordinance No. O-181-2008 and appropriating within the Lafayette Police Department. (Police)
24. [O-232-2016](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$24,036.00 received from the Louisiana Commission on Law Enforcement for a 2015 Edward Byrne Memorial Justice Law Enforcement Assistance Grant and appropriating within the Lafayette Police Department. (Police)
25. [O-233-2016](#) An ordinance of Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$48,940 received for the U.S. Department of Justice for a 2016 Edward Byrne Justice Assistance Grant (JAG), and appropriating within the Lafayette Police Department. (Police)
26. [O-234-2016](#) An ordinance of the Lafayette City-Parish Council amending the FY 16/17 operating budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$125,000 received from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention for funding under the Drug Free Communities Support Program and appropriating within the Lafayette Police Department, Alcohol and Noise Control Division to serve in conjunction with the efforts of the Knowledge Effect Coalition. (Police)

27. [O-235-2016](#) An ordinance of the Lafayette City-Parish Council amending the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Sabatier Road et al annexation, located generally north of Walker Road, east of Ambassador Caffery Parkway, and south of Interstate 10, which is located within the Lafayette City-Parish Council District No. 3 for voting purposes (District 3). (PZD)
28. [O-236-2016](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a lane in Girard Woods Subdivision, located in the 100 block of Girard Woods Drive. (PZD)
29. [O-237-2016](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way for Fursman Street and the granting of two (2) utility servitudes on the property of John Mercer Johnson and Charles James Foret, located in the 100 block of Fursman Street. (PZD)
30. [O-238-2016](#) An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of the right-of-way for Calco Boulevard and the granting of three (3) utility servitudes on the property of Lodging America of the Vermilion River, LLC, located in the 1400 block of West Pinhook Road. (PZD)
31. [O-239-2016](#) An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 110 Chag Street, Lafayette, Louisiana, owned by Mary Jane Williams, c/o Gerald J. Block, attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (PZD)
32. Comments from the public concerning the above introductory ordinances.

ADJOURN

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT 291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF SPECIAL ASSISTANCE IS NEEDED.



**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY
705 W. University Avenue, Ted A. Ardoin
City-Parish Council Auditorium
TUESDAY, NOVEMBER 1, 2016
4:30 p.m.**

Bruce M Conque
*LPUA Chair
District 6*

Liz W. Hebert
*LPUA Vice-Chair
District 8*

Patrick "Pat" Lewis
District 3

Kenneth P. Boudreaux
District 4

Nanette S. Cook
District 7

Veronica L. Williams
Clerk of the Council

AGENDA

1. Call to order

2. **LPUA ANNOUNCEMENTS**

3. **EXECUTIVE/MAYOR-PRESIDENT'S REPORT**

ORDINANCES FOR FINAL ADOPTION

4. [O-019-2016 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority authorizing the Lafayette Mayor-President to accept certain property described hereinafter for the purpose of operating and maintaining the necessary sewer lift station and treatment plant facilities. (Utilities)
5. [O-020-2016 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority declaring the Town Center Parkway sewer gravity main lines and manholes project a public necessity and authorizing the acquisition of the necessary land, servitudes, easements, rights-of-way and other property rights on an amicable basis or through the use of the expropriation process, if necessary. (Utilities)

INTRODUCTORY ORDINANCES

6. [O-021-2016 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way for Calco Boulevard and the granting of three (3) utility servitudes on the property of Lodging America of the Vermilion River, LLC, located in the 1400 block of West Pinhook Road. (PZD)
7. [O-022-2016 \(LPUA\)](#) An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of the right-of-way for Fursman Street and the granting of two (2) utility servitudes on the property of John Mercer Johnson and Charles James Foret, located in the 100 block of Fursman Street. (PZD)
8. Comments from the public concerning the above introductory ordinances.

ADJOURN

**IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT,
PLEASE CONTACT VERONICA L. WILLIAMS, COUNCIL CLERK, AT
291-8810 DESCRIBING THE ASSISTANCE THAT IS NECESSARY, IF
SPECIAL ASSISTANCE IS NEEDED.**